2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059976

Entity Name: ERC CONSULTANTS INC.

FILED May 07, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2851 S. OCEAN BOULEVARD

APARTMENT 5A

BOCA RATON, FL 33431

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2851 S. OCEAN BOULEVARD

APARTMENT 5A

BOCA RATON, FL 33431

FEI Number: 65-0885679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDACI, EMANUELE
2851 S. OCEAN BOULEVARD
APARTMENT 5A
BOCA RATON, FL 33432 US

CARDACI, EMANUELE
3202 NW 23RD CT.
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMANUELE CARDACI 05/07/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 CARDACI, EMANUELE R
 Name:
 CARDACI, EMANUELE R

 Address:
 2851 S. OCEAN BOULEVARD, APT. 5A
 Address:
 3202 NW 23RD CT.

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33431

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CARDACI, JODI S

 Address:
 Address:
 3202 NW 23RD CT.

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMANUELE CARDACI PRES 05/07/2007